

Village of Washburn
June 11, 2007
Monthly board meeting minutes

		TRUSTEES	
MAYOR	Bridgit Marquez	L. Gebel	J. Gebel
CLERK	Mindy Kallal	M. Mitchell	L. Silver
TREASURER	Denise Van De Veer	L. Tomlinson	M. Zulz

Meeting called to order at 7:00 pm and the following board members were present:
Linda Gebel, Jim Gebel, Marty Mitchell, Linda Silver, Larry Tomlinson, M. Zulz.

Read and reviewed last months board meeting minutes. Motion to accept the minutes was made by Jim Gebel and was 2nd by Linda Silver. All Ayes

Larry Tomlinson made a motion to approve the bills for this month, Mark Zulz 2nd the motion. All ayes

Acknowledge and Recognize Guests:
No guests were listed for this meeting.

Committee Reports

Streets: Committee discussed multiple projects including tree removal on N. Jefferson, ditch repair, and sidewalk replacements. Bridgit and Judd discussed possibilities for the Safe Routes to School Grant. Board okayed to submit the grant. Discussed Resolution 07-05 regarding the closure of Route 89 August 16-18th for the Village Festival. A motion was made to approve the resolution by Mark Zulz, 2nd by Larry Tomlinson. All Ayes

Water/Sewer: Introduced Sherry as our new Water Billing Clerk. The board was given a sample Septic Removal & Sewer connection Letter.

Police: Swore in new officer Tim Ford. The committee met and ordered 2 bulletproof vests. They also discussed a bike rodeo later this summer, as well as updating the officers' Hepatitis B shots.

Finance/ Insurance: There was a permanent transfer to Police of 13,539.95. Motion by Mark Zulz, 2nd by Jim Gebel. All Ayes

Economic Development: We are waiting on the paperwork from the Parsch Industrial Park Lot 4. It is recommended that we do not approve until we have his paperwork. Vancil Concrete Industrial Park Lot 6 paperwork is signed for sale of lot for \$7500. We have received a check of \$1000 for earnest money. Linda Gebel made a motion to

approve Resolution 07-04 to approve the sale of this lot. There was a 2nd by Marty Mitchell. 5 ayes 1 opposed.

Library: Did not meet

Park: Committee will keep working on woodchips.

TIF: None

Old Business: None

New Business: None

Motion to adjourn by Mark Zulz, 2nd by Linda Gebel. Meeting adjourned at 8:00pm.

Clerk Signature

A handwritten signature in cursive script, appearing to read "Mandy Kalla". The signature is written in black ink on a white background.